

VILLAGE OF KEY BISCAYNE
88 WEST MCINTYRE STREET
KEY BISCAYNE, FL 33149

ZONING ORDINANCE REVIEW COMMITTEE

THURSDAY, SEPTEMBER 17, 2009 8:30 A.M.

BUILDING, ZONING, AND PLANNING DEPARTMENT
CONFERENCE ROOM, 2ND FLOOR ROOM 250

AGENDA

1. Attendance
2. Approval of Minutes: September 10, 2009
3. Review of Zoning Ordinance
 - a. Hotel Resort Zoning Ordinance: Bonuses
 - b. ZORC Ordinance: Status report
 - c. ZORC Report and Recommendations: Status
 - d. Outstanding Items Remaining
4. Public comment
5. Next Meeting Date: September
 - a. Agenda Items Recommended by Committee
6. Adjournment

Minutes: September 10, 2009

1. The meeting was called to order at 8:36 A.M.
2. Attendance was recorded by Staff.
3. The minutes of the August 27, 2009 meeting were approved subject paragraph 4(g) being changed as follows: the word "should" be changed to the word "may".
4. There was discussion of "Zoning in Progress" and it was determined that this regulation is not in affect at this time. There was discussion of the bonuses with the following motions.
 - a. Motion to approve bonus # 1 failed (7-1).
 - b. Motion to approve bonus # 2 was approved (8-0).
 - c. Motion to approve bonus # 3 was approved (6-2).
 - d. Motion to approve bonus # 4 was approved (8-0).
 - e. Motion to approve bonus # 5 was approved (8-0).

- f. Motion to remove bonus # 6 and make it a requirement was approved (8-0).
 - g. Motion to approve bonus # 7 was approved (8-0).
 - h. Motion to split bonus # 8 into a separate bonus for Sonesta Drive streetscape improvements and a separate bonus for E. Heather Drive streetscape improvements was approved (8-0). A motion to approve each of these as bonuses was approved (8-0).
 - i. Motion to approve bonus # 9 failed (1-7).
 - j. Motion to approve bonus # 10 failed (2-6).
 - k. Motion to approve bonus # 11 was approved (8-0).
 - l. Motion to approve bonus #12 was approved (8-0).
 - m. Motion to approve bonus # 13 was approved (8-0).
- 5. The meeting adjourned at 10:11 a.m.
 - 6. The next meeting was set for Thursday, Sept 17, 2009 at 8:30 a.m. in the BZP conference room.
 - 7. Respectfully Submitted
Jud Kurlancheek, AICP, Director
Building, Zoning, and Planning Department